

**Citizens Open Space Advisory Committee  
(COSAC)**

**Tuesday February 26, 2013**

**City Hall Council Chambers, 445 Marsac Ave.**

**8:30am-10:00am**

**AGENDA**

Welcome & Introductions- Heinrich & Andy (20 min)

Purpose, Process and Funding- Diane (10 min)

Administrative- Heinrich (20 min)

- Packet
- Future Meetings (Day/Times)
- Mission Review

Board Responsibilities/Disclosure- Mark (30 min)

- Ethics
- Disclosure Affidavit

Next Steps- Heinrich (10 min)

- Chair & Vice Chair
- Mission
- Defining Open Space Priorities

Posted: 02/22/13